

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
JANUARY 5, 2006

A regular meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday January 5, 2006.

MEMBERS PRESENT

Neil J. Alioto, Chair
Rick Hessig
Almeta Ann Hardwick
Rodney Coffey
Norm Williams
Roger McDonald

MEMBERS ABSENT

Jim Ringo

OCCUPATIONS & PROFESSIONS STAFF

John C. Parrish, Executive Director
Adriana Lang, Board Administrator

OTHERS PRESENT

Diane Schuler Fleming, Assistant Attorney General
John Logdon
Bill Lilly
Kenneth Beach
Tom Loos, Sr.

CALL TO ORDER

Mr. Alioto called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES

The minutes of the December 1, 2005 meeting were called to the attention of the members. A motion was made by Mr. Coffey to approve the minutes, as amended. Motion, seconded by Mr. McDonald, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of 40,755.83 from July 1, 2005 to November 30, 2005. A motion was made by Mr. Williams to accept the financial statement. Motion, seconded by Mr. McDonald, carried.

LICENSURE STATUS

The Board reviewed the licensure report of January 5, 2006.

ATTORNEY REPORT

Ms. Fleming informed the Board of a phone call she received from an attorney in regards to licensure requirements.

Ms. Fleming provided to the Board an update on the on-going draft of the Regulations for the License Renewal.

Ms. Fleming provided to the Board an update on the on-going draft of the Regulations for Continuing Education Requirements.

Ms. Fleming presented to the Board a copy of the letter that she sent to Mr. Donald Keith West in regards to licensure fees.

Ms. Fleming provided to the Board an update on Mr. William Gourley.

DIRECTOR'S REPORT

Mr. Parrish notified the Board of a new Legislation Bill in regards to Licensure for applicants with a Defaulted Student Loan with the Kentucky Higher Education Assistance Authority. Mr. Parrish asked the Board that if they hear anything in that matter to please notify him. He also stated that any future correspondence he receives in that matter he will forward it to the Board's Chairman for a review.

Mr. Parrish explained to the Board the budget's procedure.

Mr. Parrish advised the Board of their expiration dates and explained the procedure of the Board members reappointment.

OLD BUSINESS

The Board discussed the license Renewal requirements. Mr. Alioto ask staff member to draft a Renewal form and bring to the Board for a review at it's next Board meeting to held on February 16, 2006.

Ms. Fleming informed the Board that she will bring a draft of the Renewal Regulation for a review on its next Board Meeting to be held on February 16, 2006.

The Board discussed the procedure for Continuing Education.

The Board reviewed the Board Meeting dates for the year of 2006.

The Board agreed to have a Continuing Education Committee, nominating; Ms. Hardwick, Mr. Alioto and Mr. Williams as members of the Committee.

NEW BUSINESS

The Board reviewed correspondence received from Mr. Thomas G. Loos from The Kentucky Society of Professional Investigators, requesting the Board's permission to place the Board's website address on their website. The Board accepted Mr. Loos request and thanked Mr. Loos for his request.

The Board reviewed correspondence received from Mr. Roger L. Cotterman in regards to licensure requirements. The Board requested that Ms. Fleming send Mr. Cotterman a letter notifying him of his license eligibility and request that he stop any advertisement as a Private Investigator in the Commonwealth of Kentucky.

The Board reviewed the KRS329.040 (1) Board's duties upon receipt of application (Fees).

Mr. Alioto introduced to the Board Mr. Thomas G. Loos.

Mr. Thomas G. Loos informed the Board of Continuing Education availability through the Kentucky Society of Professional Investigators and thanked the Board for the Board' support.

Mr. Kenneth Beach advised the Board that he did not receive a licensure refund from the Board. Ms. Lang Advised Mr. Beach that she would research that matter and have our office forward him a refund if he meet the refund qualifications.

Mr. John Logdon and Mr. Bill Lily informed the Board that based on the Board discussion of licensure requirements; they decided to not renew their company license in the year of 2006.

Mr. Alioto explained to Mr. Bill Lilly and Mr. John Logdon that if they are incorporated, they are required to be licensed as a company.

APPLICATION REVIEW COMMITTEE

Mr. Alioto gave the following report from the Application Review Committee. The Board accepted Mr. Alioto's report as follows:

APPROVED/ PENDING EXAMINATION: *Tyrone Sheriff, Stephen Scott Simpson and John Russell Yust, III.*

APPROVED COMPANY: *CBS Investigations, Investigative Support Services, OCA Consultants, Inc., and Woodall and Broome, Inc.*

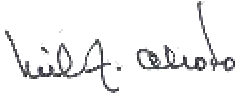
The Board reviewed three letters requesting an Appeal from denied applicants. A motion was made by Mr. Williams, to Ms. Fleming send a Notice of Hearing to Ms. Theresa Bradford, Mr. Ronald Haywood and Mr. William Casada, Motion was seconded, by Mr. Hessig, Carried.

TRAVEL AND PER DIEM

A motion was made by Mr. McDonald to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Coffey, carried.

ADJOURNMENT

Mr. Alioto informed the board that the next meeting is scheduled for Thursday, February 16, 2006, with the Application Committee and the Regulation Review Committee at 10:00 am, and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Williams to adjourn. Motion Seconded by Mr. Coffey, carried. The meeting adjourned at 2:30 pm.



Approved